

PUBLIC MEETING
AGENDA
CITY AND COUNTY OF SANTA FE
SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD
3:00 P.M.
October 1, 2003
SANTA FE CITY COUNCIL CHAMBERS ROOM
CITY HALL

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes for the June 18, and July 16, 2003 Meetings

V. Matters from Legal

A. Discussion of Procedural Rules for the Joint Powers Board

VI. Matters from the Board

VII. Matters from the Executive Director

A. Authorization for the Northwest Central Solid Waste Authority to Present the Memorandum of Understanding to Accept Their Waste to the County Commission and City Council

B. Authorization to Purchase a Durango on State Contract from Zangara Dodge.

C. Approval to Award the Request for Proposal to Design Cell 2B and 3B to CDM.

D. Approval to Award the Bid for the New Landfill Compactor to Wagner.

E. Authorization to Renew Professional Service Agreement with Associated Security.

F. Request to Purchase Rake for Green Waste from Pemberton, Inc.

G. Update on the Request For Proposal for the Feasibility Study to Determine the Viability of Converting the City of Santa Fe's Transfer Station into a Material Recovery Study and Establishing a Regional Recycling Program.

VIII. Executive Session

Pursuant to Section 10-15-H (2) NMSA to Discuss Limited Personnel Matters Regarding Interviewing Applicants for the Vacant Executive Director.

(a). Action May Be Taken Following the Executive Session on the Hiring of an Executive Director.

IX. Matters from Staff

X. Adjournment

Anyone Wishing Further Information or Requiring Special Needs for the Handicapped should Contact Jodie Gonzales (505) 424-1850.